



**Tuesday, March 19, 2024
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

- **Agenda Adjustments - Add Policy Items #18 and #19 at the request of the Administration as follows:**

- 18. 2024-1115** Approve an agreement between the City of Hattiesburg and Wis-Pak of Hattiesburg, LLC, for treatment of Wis-Pak industrial effluent and authorize the Mayor to execute the same.
- 19. 2024-1116** Approve agreement between City of Hattiesburg and Great River Utility Operating Company, LLC. for domestic wastewater treatment from the Le Papillion development and authorize the Mayor to execute in duplicate.

POLICY AGENDA

- 1. 2024-1078** Approve the minutes for the March 4 & 5, 2024 meetings of the City Council.
- 2. 2024-57** Approve a variance request made by James Smith, applicant, and Jasmine Washington, owner, to allow for a side setback of 3.4 feet instead of the required minimum of 10 feet for a residential structure at 87 Everglades, zoned R-1A (PPIN 32905, Lamar County, Ward 1). The Board of Adjustment recommended to deny on February 7th, 2024.
- 3. 2024-17** Take from the table; Adopt an Ordinance request to rezone properties made by Creed Group Communities, LLC, agent for RSCO Corporation, owner, and Donald Pulliam, owner. The request is to rezone property located between North 28th Avenue and Northwood Drive (US 49) from B-5 to R-3 in Ward 2, Forrest County. The Planning Commission recommended approval on December 20th, 2023.
- 4. 2024-1052** Approve a variance request to allow for a 16 ft fence instead of the maximum allowed 8 ft fence for a proposed new development located at the intersection of

Lamar Boulevard and Graham Properties Drive. The request is made by HSC Oak Grove, LLC, applicant, JADE Consulting, LLC, engineer, and Jason Graham, owner (Lamar County, Ward 3). The Board of Adjustment recommended denial on March 6, 2024.

5. **2024-1051** Approve a variance request by Daniel Cervantes, applicant, and owner, for the minimum parking requirements for the addition of a tire shop (automotive, truck and small engine maintenance) to an existing business located at 1520 River Avenue (Forrest County, Ward 2.) The Board of Adjustment recommended approving on March 6th, 2024.
6. **2024-1093** Adopt an Ordinance establishing an active and continuing program for management of municipal records for the City of Hattiesburg.
7. **2024-1097** Approve an Agreement between the City of Hattiesburg and Intellisafe for traffic diversion programs and authorize the Mayor to execute the same.
8. **2024-1098** Adopt a Resolution requesting the legislature of the State of Mississippi to enact a Local and Private Bill enabling the City of Hattiesburg to use traffic fine money for community development initiatives, including, but not limited to, housing programs, violence prevention programs and traffic safety programs.
9. **2024-1096** Adopt a Resolution requesting the Legislature of the State of Mississippi to enact a Local and Private Bill enabling the Hattiesburg Convention Commission to use the "design-build method" of construction contracting.
10. **2024-1082** Adopt a Resolution authorizing application to the Mississippi Department of Wildlife Recreational Trails (RTP) Grant program for a feasibility study and business plan for development of pedestrian and bicycle access over Leaf River via the vacated bridge (Old East Hardy Bridge) and authorize the Mayor to execute the same.
11. **2024-1089** Approve a Master Service Agreement between the City of Hattiesburg and Clearwater Consultants, Inc. for professional engineering services, and authorize the Mayor to execute in duplicate.
12. **2024-1088** Approve Contract between City of Hattiesburg & L & A Contracting Company for Lagoon Maintenance, and authorize the Mayor to execute the same.
13. **2024-1091** Approve Agreement between City of Hattiesburg and Landry Lewis Germany for professional architectural services for replacement HVAC systems at Fire Station #1, and authorize the Mayor to execute the same.

14. **2024-1086** Approve a Lease Agreement between the City of Hattiesburg and Richoh USA Inc for a copier located in the Hattiesburg Fire Department Administrative Office for a period of 48 months, at a cost of \$205.35 per month and authorize the Mayor to execute the same.
15. **2024-1081** Approve Memorandum of Agreement between the City of Hattiesburg and the Mississippi Department of Archives and History for the preservation and renovation of City Hall and authorize the Mayor to execute the same.
16. **2024-1099** Approve an Agreement between the City of Hattiesburg and Tyler for Tyler Electronic Payments Software and authorize the Mayor to execute the same.
17. **2024-1085** Approve Engagement of Local Impact Analytics in the submission of the 2024 RAISE grant, as per attached scope.

ROUTINE AGENDA

1. **2024-1094** Acknowledge receipt of a request by George Pace, to appeal the Hattiesburg Planning Commission recommendation to approve with conditions a preliminary plat and to set a public hearing and authorize publication of public notice setting an appeal hearing.
2. **2024-1079** Acknowledge receipt of the monthly budget report for the month ending February 29, 2024.
3. **2024-1084** Authorize submission of a grant application to the Mississippi Office of Homeland Security Grant Program.
4. **2024-1087** Authorize submission of a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Hattiesburg Behavioral Court Treatment Expansion program, in partnership with Pine Belt Mental Healthcare Resources for \$400,000.
5. **2024-1090** Approve and authorize publication of a Request for Qualifications for licensed plumbers/contractors to perform sewer service line replacement work for the Clean Start Sewer Program.
6. **2024-1080** Approve claims docket for the period ending March15, 2024.

In Memoriam:

- Mr. Dwight Thomas
- Mrs. Catherine Jackson

- Alderman Michael A. Mayfield, Sr.
- Mr. Frank James, Jr.
- Mr. Gregory Paul Langford
- Mr. John Bartley Boykin
- Ms. Beverly Ann Dilmore
- Mrs. Jennifer Lowrey
- Mr. Robert Allen

Meeting Adjourn